

Los Angeles County Board of Supervisors

Statement of Proceedings for September 24, 2002

TUESDAY, SEPTEMBER 24, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Jon Charles Saenz, Victory Outreach of
Canoga Park (3).

Pledge of Allegiance led by Eddie J. Myers, Service Officer and Chaplain, Los Angeles Post Office Post No. 653, The American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9 **CONTINUED**
ONE WEEK (10- 1-02)

Jeanette Soto v. County of Los Angeles, et al., Los Angeles
Superior Court Case No. BC 249 919

Absent: None

Vote: Common consent

[See Final Action](#)

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. **CONTINUED ONE WEEK (10-1-02)**

Absent: None

Vote: Common consent

[See Final Action](#)

2.0 SET MATTERS

9:30 a.m.

18

Presentation of scroll to Los Angeles Superior Court Judge Alban I. Niles upon his retirement after 20 years of service on the bench, as arranged by Supervisor Antonovich.

18

Presentation of scroll to Hacob "Jake" Shirvanian commending him on his recent reappointment to the Contractors' State License Board making him one of the longest ever continuous appointees in California, as arranged by Supervisor Antonovich.

18

Presentation of scroll to Marilyn T. Gogolin, Acting Superintendent of Schools commending her for over 31 years of service with the Office of Education, as arranged by Supervisor Antonovich.

18

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

18

Presentation of scroll to the agencies and staff involved with "Stop the Violence Increase the Peace Foundation" in recognition of the Foundation's highly successful Music Television and Film Industry Summer Strategy Program which helps to create high exposure hands-on training opportunities through entertainment contacts for Probation minors, as arranged by Supervisor Burke.

18

Presentation of scroll to Mathew Midyett and Richard Shallp in recognition of their heroic action and outstanding assistance rendered to the Department of Children and Family Services during a serious emergency on August 1, 2002, as arranged by Supervisor Burke.

18

Presentation of scroll to Camp Louis Routh and Joseph M. Paige Fire Crews in recognition of their outstanding participation in firefighting efforts, as arranged by Supervisors Yaroslavsky and Antonovich.

18

Presentation of scroll to Halle Freeman, Macy's Department Store "Macy's Password Day - AID's Awareness" as arranged by Supervisor Yaroslavsky.

3.0 PUBLIC HEARINGS 1 - 11

4-VOTE

20 1.

Hearing on: a) two 9 percent water rate increases, over a two-year period, increasing the average residential monthly water bill from \$39.21 to \$42.97 in Fiscal Year 2002-03 and to \$46.74 in Fiscal Year 2003-04, b) an Emergency Facilities Repair Surcharge of \$15 per month per metered connection to provide funding for emergency water system repairs to be collected during a 12-month period beginning Fiscal Year 2002-03 for Waterworks District No. 21, Kagel Canyon, General Fund N18, and c) a Tank Recoating Charge of \$8.40 per month per metered connection for a ten-year term for repayment of a loan for Waterworks District No. 21, Kagel Canyon, Accumulative Capital Outlay (ACO) Fund N19. Also approval of a 10-year loan of \$200,000 from Waterworks District No. 40, Antelope Valley, ACO Fund N64 to Water Works District No. 21, Kagel Canyon, ACO Fund N19; approval of appropriation adjustment to transfer \$200,000 from Waterworks District No. 40, Antelope Valley, ACO Fund N64, to Waterworks District No. 21, Kagel Canyon, ACO Fund N19; and determination of exemption from the provisions of the California Environmental Quality Act (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE PROPOSED WATER RATE INCREASES AND ADOPTED ORDINANCE NO. 2002-0072 ENTITLED, "AN ORDINANCE IMPOSING TWO WATER RATE INCREASES OVER A TWO-YEAR PERIOD, AND ESTABLISHING AN EMERGENCY FACILITIES REPAIR SURCHARGE FOR A ONE-YEAR PERIOD AND A TANK RECOATING CHARGE FOR A 10-YEAR PERIOD, IN WATERWORKS DISTRICT NO. 21, KAGEL CANYON." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002;**

2. MADE A FINDING THAT THE PROPOSED ORDINANCE AMENDING THE RULES AND REGULATIONS OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT IS TO FUND OPERATING EXPENSES AND CAPITAL PROJECTS TO MAINTAIN SERVICES IN EXISTING SERVICE AREAS AND IS, THEREFORE, EXEMPT FORM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B)(8) OF THE PUBLIC RESOURCES CODE;
3. AUTHORIZED A 10-YEAR LOAN OF \$200,000 FROM THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, ACCUMULATIVE CAPITAL OUTLAY (ACO) FUND N64, TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 21, KAGEL CANYON, ACO FUND N19, TO PROVIDE FUNDING FOR INTERIOR RECOATING AND ASSOCIATED REPAIRS FOR TWO WATER STORAGE RESERVOIRS; AND
4. APPROVED THE APPROPRIATION ADJUSTMENT TO TRANSFER \$200,000 FROM THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY, ACO FUND N64, TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 21, KAGEL CANYON, ACO FUND N19

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

2 2.

Hearing on annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 3, 4 and 5), and the levying of assessments within the annexed territories, for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2003-04. **CONTINUED, WITHOUT DISCUSSION, FOUR WEEKS TO OCTOBER 22, 2002 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

21 3.

Hearing on proposed billing rate adjustments to comply with Medicare and Family Planning Access Care Treatment (PACT) rules and maximize Medicare reimbursement and associated revenue for the following, to be effective October 1, 2002 (All Districts). Also delegate authority to the Director of Health Services to set rates, at amounts equal to costs, for drugs and supplies which are required by the Family PACT Program to be billed at cost, and to set and charge such rates to Family PACT and any other third-party payer which may require such services to be billed only at cost:

Various State and Federal program services requiring itemized billing, including rates which will satisfy Medicare hospital outpatient billing requirements;

Certain hospital inpatient billing rates at Martin Luther King, Jr./Drew Medical Center and Olive View/UCLA Medical Center; and

Breast Cancer Early Detection Program, Family PACT, hospital outpatient psychiatric services and cremation services.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE PROPOSED BILLING RATE ADJUSTMENTS, EFFECTIVE

OCTOBER 1, 2002; AND

2.DELEGATED AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES TO SET RATES, AT AMOUNTS EQUAL TO COSTS, FOR DRUGS AND SUPPLIES WHICH ARE REQUIRED BY THE FAMILY PLANNING ACCESS CARE AND TREATMENT (PACT) PROGRAM TO BE BILLED AT COST, AND INSTRUCTED THE DIRECTOR OR HIS DESIGNEE, TO SET AND CHARGE SUCH RATES TO FAMILY PACT AND ANY OTHER THIRD-PARTY PAYER WHICH MAY REQUIRE SUCH SERVICES TO BE BILLED ONLY AT COST

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing on proposed amendment to Title 15 - Vehicles and Traffic, relating to the establishment of the Ramona Preferential Parking District (5); and to impose a \$90 permit fee per household, for each three-year renewal period to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District; also find that ordinance is categorically exempt under the County's Environmental Document Reporting Procedures and Guidelines. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE ESTABLISHMENT OF THE RAMONA PREFERENTIAL PARKING DISTRICT NO. 1 AND A \$90 PERMIT FEE PER HOUSEHOLD FOR EACH THREE-YEAR RENEWAL PERIOD FOR THE RAMONA PREFERENTIAL PARKING DISTRICT;**
- 2. MADE A FINDING THAT THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT UNDER CLASS 1-(X)7 OF THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;**
- 3. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE TO ESTABLISH THE RAMONA PREFERENTIAL PARKING DISTRICT NO. 1.";**
- 4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ISSUE PARKING PERMITS AND POST AND MAINTAIN PERMIT PARKING SIGNS FOR THE RAMONA PREFERENTIAL PARKING DISTRICT AT THE TIME THE RECOMMENDED ORDINANCE BECOMES EFFECTIVE;**

5.REQUESTED THE SHERIFF'S DEPARTMENT TO ENFORCE THE PARKING DISTRICT; AND

6.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTINUE TO WORK WITH THE BONITA UNIFIED SCHOOL DISTRICT, THE CITY OF LA VERNE, AND ITS RESIDENTS TO DESIGN AND IMPLEMENT A LONG-TERM SOLUTION THAT INVOLVES EXPANDING THE SCHOOL PARKING LOT AND TO DESIGN A PICK-UP/DROP-OFF SYSTEM; AND REPORT BACK TO THE BOARD IN 180 DAYS WITH AN UPDATE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing on proposed amendments to Title 7 - Business Licenses, to adjust various business license fees to reflect the cost of processing license applications and renewals for Fiscal Year 2002-03 (All Districts). **THE BOARD CLOSED THE HEARING THE TOOK THE FOLLOWING ACTIONS:**

- 1.APPROVED THE RECOMMENDED CHANGES IN VARIOUS LOS ANGELES COUNTY BUSINESS LICENSE FEES;**
- 2.ADOPTED ORDINANCE NO. 2002-0073 ENTITLED, "AN ORDINANCE AMENDING TITLE 7 - BUSINESS LICENSES OF THE LOS ANGELES COUNTY CODE RELATING TO LICENSE FEES." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002; AND**
- 3.INSTRUCTED THE AUDITOR-CONTROLLER TO REPORT BACK IN TWO WEEKS ON THE HEALTH DEPARTMENT FEES AND WHETHER THE REVENUE-PRODUCING FEES SHOULD BE INCREASED; AND TO PROVIDE THE BOARD WITH A LIST OF THE FEE INCREASES THAT EXCEEDED 20 PERCENT**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this action.**

[See Final Action](#)

24 6.

Hearing on proposed amendments to Title 20 - Utilities, to revise fees charged for various services under the County Industrial Waste Control Program to recover costs in protecting local sewer system, storm drains, and underground and surface waters from improper disposal of waste water; and to revise the requirements for interim permit issuance and facility closure, and add additional facility classifications (All Districts).
THE BOARD CLOSED THE HEARING AND APPROVED THE REVISION OF FEES FOR VARIOUS SERVICES UNDER THE LOS ANGELES COUNTY INDUSTRIAL WASTE CONTROL PROGRAM AND ADOPTED ORDINANCE NO. 2002-0074 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE, RELATING TO REVISION OF FEES UNDER THE COUNTY INDUSTRIAL WASTE CONTROL PROGRAM." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 7.

Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the Rowland Heights Community Standards District to establish specific recreational vehicle (RV) parking standards for residential and agricultural zones by increasing the area where RV's may be parked to include the front yard and corner side yard; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment (4). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ADOPT AN AMENDMENT TO THE ROWLAND HEIGHTS COMMUNITY STANDARDS DISTRICT THAT ESTABLISHES SPECIFIC RECREATIONAL VEHICLE PARKING STANDARDS FOR RESIDENTIAL AND AGRICULTURAL ZONES;**
- 2. APPROVED THE PREVIOUSLY ADOPTED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT**

JUDGMENT AND ANALYSIS OF THE COUNTY;

3.MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCE IS DE MIMINUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND

4.ADOPTED ORDINANCE NO. 2002-0075 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO AMEND THE ROWLAND HEIGHTS COMMUNITY STANDARDS DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 8.

Hearing on proposed fee adjustments and amendments to County Codes as follows:

Title 26 - Building, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Building Code, portions of the 1997 Edition of the Uniform Building Code, portions of the Seismic Provisions for Structural Steel Buildings of the American Institute of Steel Construction, dated April 15, 1997, and Supplement No. 2, dated November 10, 2002, adjust geology and soils review fees, and make other changes.

[See Supporting Document](#)

Title 27 - Electrical, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Electrical Code and make other changes.

[See Supporting Document](#)

Title 28 - Plumbing, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Plumbing Code and make other changes.

[See Supporting Document](#)

Title 29 - Mechanical, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Mechanical Code and make other changes.

[See Supporting Document](#)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. MADE A FINDING THAT THE CHANGES AND MODIFICATIONS TO THE 2001 CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, AND MECHANICAL CODES, APART FROM ADMINISTRATIVE CHANGES, ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL, AND/OR TOPOGRAPHICAL CONDITIONS;
2. MADE A FINDING THAT THE PROPOSED ORDINANCES ARE EXEMPT UNDER THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
3. ADOPTED ORDINANCE NO. 2002-0076 ENTITLED, "AN ORDINANCE AMENDING TITLE 26 - BUILDING CODE OF THE LOS ANGELES COUNTY CODE BY ADOPTING PORTIONS OF THE CALIFORNIA BUILDING CODE, 2001 EDITION, AND OTHER BUILDING STANDARDS PUBLISHED IN THE 2001 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, PORTIONS OF THE UNIFORM BUILDING CODE, 1997 EDITION, AND PORTIONS OF THE SEISMIC PROVISIONS FOR STRUCTURAL STEEL BUILDINGS OF THE AMERICAN INSTITUTE OF STEEL CONSTRUCTION, PARTS I AND III, DATED APRIL 15, 1997 AND SUPPLEMENT NO. 2, DATED NOVEMBER 10, 2000, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002 AND BE OPERATIVE NOVEMBER 1, 2002;

- 4.ADOPTED ORDINANCE NO. 2002-0077 ENTITLED, "AN ORDINANCE AMENDING TITLE 27 - ELECTRICAL CODE OF THE LOS ANGELES COUNTY CODE BY ADOPTING PORTIONS OF THE CALIFORNIA ELECTRICAL CODE, 2001 EDITION, AND OTHER BUILDING STANDARDS PUBLISHED IN THE 2001 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002 AND BE OPERATIVE NOVEMBER 1, 2002;
- 5.ADOPTED ORDINANCE NO. 2002-0078 ENTITLED, "AN ORDINANCE AMENDING TITLE 28 - PLUMBING CODE OF THE LOS ANGELES COUNTY CODE BY ADOPTING PORTIONS OF THE CALIFORNIA PLUMBING CODE, 2001 EDITION, AND OTHER BUILDING STANDARDS PUBLISHED IN THE 2001 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002 AND BE OPERATIVE NOVEMBER 1, 2002;
- 6.ADOPTED ORDINANCE NO. 2002-0079 ENTITLED, "AN ORDINANCE AMENDING TITLE 29 - MECHANICAL CODE OF THE LOS ANGELES COUNTY CODE BY ADOPTING PORTIONS OF THE CALIFORNIA MECHANICAL CODE, 2001 EDITION, AND OTHER BUILDING STANDARDS PUBLISHED IN THE 2001 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002 AND BE OPERATIVE NOVEMBER 1, 2002; AND
- 7.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INCORPORATE THE SEPTEMBER 24, 2002 CEMETERY GRADING PLAN REVIEW AND PERMIT PROTOCOL INTO THE DEPARTMENT'S BUILDING CODE MANUAL; AND TO CONTINUE TO WORK WITH REPRESENTATIVES OF THE INTERMENT INDUSTRY TO ADD MUTUALLY AGREEABLE PRESCRIPTIVE ENGINEERING

**STANDARDS TO THE PROTOCOL IN ORDER TO FACILITATE AND GOVERN
THE REVIEW AND APPROVAL OF CEMETERY GRADING PERMITS, TO BE
MADE EFFECTIVE NO LATER THAN NOVEMBER 1, 2002**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 9.

Hearing on proposed amendments to the County Code, Title 32 - Fire, to delete specified provisions, adopt by reference portions of the 2001 Edition of the California Fire Code and the 2000 Edition of the Uniform Fire Code, and make other changes. **THE BOARD CLOSED THE HEARING AND MADE A FINDING THAT THE PROPOSED ORDINANCE IS EXEMPT FROM THE UNIFORM ENVIRONMENTAL QUALITY ACT; AND ADOPTED ORDINANCE NO. 2002-0080 ENTITLED, "AN ORDINANCE AMENDING TITLE 32 - FIRE CODE OF THE LOS ANGELES COUNTY CODE, TO ADOPT BY REFERENCE THE 2001 EDITION OF THE CALIFORNIA FIRE CODE, WHICH INCORPORATES THE 2000 EDITION OF THE UNIFORM FIRE CODE, AND TO MAKE CHANGES THEREIN." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002 AND BE OPERATIVE NOVEMBER 1, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 10.

De novo hearing on Conditional Use Permit Case No. 01-085-(5), and Mitigated Negative Declaration, to allow the establishment of a commercial retail development with attached auto, recreational vehicle, truck wash and polish/lube facilities located at 31333 Castaic Rd., Castaic, Castaic Canyon Zoned District, applied for by Jim Idleman. (On July 23, 2002, the Board initiated a call for review of the Regional Planning Commission's final action.) **THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO DENY SAID CONDITIONAL USE PERMIT CASE NO. 01-085-(5), AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS FOR DENIAL**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

28 11.

Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 1558 Will Geer Rd., Topanga, Malibu Zoned District, petitioned by Randall Neece and Joseph Timko:

Zone Change Case No. 00-082-(3), from A-1-1 to A-2-10-DP

Conditional Use Permit Case No. 00-082-(3), to allow the continued operation and maintenance of a dog kennel and dog training facility

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

**1.ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT;
CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO**

SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A
SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE
NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND
ANALYSIS OF THE COUNTY;

2.INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL
USE PERMIT CASE NOS. 00-82-(3);

3.MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS
CONSISTENT WITH THE GENERAL PLAN AND SANTA MONICA MOUNTAINS
NORTH AREA PLAN;

4.MADE A FINDING THAT THE PUBLIC CONVENIENCE, THE GENERAL
WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED
CHANGE OF ZONE; AND

5.INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE
CHANGE ORDINANCE, AND FINDINGS AND CONDITIONS FOR FINAL
APPROVAL

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 12 - 19

3 12.

Recommendation as submitted by Supervisors Antonovich and Knabe:
Support the Long Beach City Council's resolution to encourage
State, Federal and local legislators and administrators to
evaluate using outlying airports with underutilized capacity in
less residentially developed areas as an alternative to
increasing flights at Long Beach Airport. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 13.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$19,875, excluding the cost of liability insurance, for use of 141 courtrooms at the Los Angeles County Courthouse located at 111 North Hill Street, and parking at Lot 18, for the Los Angeles County Mock Trial Program for senior and junior high school students, sponsored by The Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held from September 24, 2002 through December 3, 2002.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 14.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$125, excluding the cost of liability insurance, for use of the dunk tank for the Santa Clarita Valley Sheriff Station's 13th Annual Haunted Jailhouse and Halloween Carnival, to be held October 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 15.

Recommendation as submitted by Supervisor Molina: Instruct the Registrar-Recorder/ County Clerk's Community Voter Outreach Committee to develop a mock election program in high schools, colleges and senior centers in each of the five Supervisorial Districts; and to partner with organizations to set up demonstrations for organizations and schools to become more familiar with the touch screen voting equipment and to display the equipment at public events such as community and senior fairs and other events. **APPROVED** Also consideration of Supervisor Antonovich's recommendation to instruct the Director of Community and Senior Services and the Chief Administrative Officer's Public Affairs Division to report monthly to the Registrar-Recorder/County Clerk regarding any planned events where the new touch screen voting system can be demonstrated to familiarize County residents with the new technology, until the Presidential Election in 2004, when the County will be required to implement a new voting system to replace its decertified punch card system. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

32 16.

Recommendation as submitted by Supervisor Burke: Support principles for a more secure Los Angeles, and an increase of higher quality standards for private security workers of downtown buildings, which should ensure compliance with all labor and employment laws, respect for the rights of employees to join the labor union of their choice, payment of fair wages, medical insurance, provide training commensurate with job responsibilities and heightened levels of job security. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Antonovich abstained from voting on this item.**

[See Final Action](#)

Recommendation as submitted by Supervisor Burke: Instruct the Director of Animal Care and Control to report back to the Board within 30 days with recommendations on the steps and process necessary for the Department of Animal Care and Control to implement a letter grade system, similar to the Department of Health Services' restaurant rating system, for the estimated 450 facilities the Department inspects annually, with the report to include an educational outreach component to the public and to businesses to inform them of the new rating system, a 24-hour telephone number and website information where the public can call in to request information on the rating system or to request inspections, as well as the criteria for establishing this rating system; and instruct the Director of Animal Care and Control to take the following related actions: **APPROVED AS AMENDED TO INCLUDE ON THE SIGNAGE, IN ADDITION TO THE LETTER GRADE, THE NUMBER OF ANIMALS THE FACILITY IS ALLOWED TO MAINTAIN AND A TELEPHONE NUMBER THAT PEOPLE CAN CALL TO REPORT ANY OBSERVED VIOLATIONS**

Request assistance from the Director of Health Services so that the rating system can be modeled, where appropriate and applicable, on the Department of Health Services' successful existing system;

Work with the Auditor-Controller to determine whether the initial inspection fee of \$50, which has not been changed since 1992, or the reinspection fee of \$25, which has not been changed since 1987, should be adjusted; and

Work with the Treasurer and Tax Collector to ensure that swap meets and other similar types of marketplaces do not sell animals, pursuant to County Code, Section 10.40.015, and to send notices to existing licensed swap meet operators within the County's jurisdiction to notify vendors that the sale of animals at swap meets are illegal and this practice will cease immediately.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 18.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50, waive the estimated gross receipts fee in amount of \$947, and reduce parking fee to \$1 for an estimated 200 vehicles, excluding the cost of liability insurance, at Dockweiler State Beach for the FedEx charity bike ride, to be held September 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 19.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees in estimated amount of \$150, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey for the Los Angeles County Asian American Employees Association's annual picnic, to be held October 5, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 CHILDREN AND FAMILY SERVICES (1) 20

8 20.

Recommendation: Approve and authorize the Acting Director to execute form amendment to agreement with 25 agencies to extend the Family Support Program Services for one additional year, at a total cost of \$5,000,980, fully financed by Promoting Safe and Stable Families funding, to continue providing child abuse and/or neglect prevention services to families and children (All Districts), effective October 1, 2002 through September 30, 2003, pending completion of a Request For Proposals process.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 21 -

9 21.

Recommendation: Adopt and instruct the Chairman to sign resolution finding that adopted procedures were followed in the election of the Project Area Committee for the West Altadena Community Redevelopment Project Area, conducted on August 26, 2002, and certifying and approving the results of the election for the Residential Tenant and Residential Owner Occupant representatives. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 22.

Recommendation: Return a Finding of No Significant Impact on the environment for development of 53 apartments for low-income

seniors on a 53,578 sq ft site located at 1301-1309 Potrero Grande Dr., unincorporated San Gabriel (1); determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County; instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment, and to take any and all actions necessary to complete the implementation of the environmental review action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 HEALTH SERVICES (Committee of Whole) 23 - 24

34 23.

Recommendation: Approve and instruct the Director to execute new Public-Private Partnership (PPP) agreements for primary care services and dental services at private Strategic Partner and Traditional Partner service sites with various agencies, at a maximum obligation of \$27,390,389 for Fiscal Year 2002-03, to provide the indigent, low-income, uninsured patient population

with medical services throughout the County, effective October 1, 2002 through June 30, 2003, with two one-year automatic renewals; also approve and instruct the Director to execute PPP Program agreements for specialty services, takeover and co-location agreements, and a dental co-location agreement at public and private facility service sites, with various agencies, at a maximum obligation of \$4,141,028 for Fiscal Year 2002-03, effective October 1, 2002 through June 30, 2003 with two one-year automatic renewals; and approve and instruct the Director to execute amendments to General Relief Health Care Program Services agreements at private facility service sites with various agencies, effective April 1, 2003 through June 30, 2003, at no additional County cost. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **AT THE REQUEST OF THE DIRECTOR OF HEALTH SERVICES, AMENDED THE PUBLIC-PRIVATE PARTNERSHIP PROGRAM AGREEMENTS TO PROVIDE FOR A 30-DAY EXEMPTION UNDER THE EXCEPTIONS PROVISION OF CHAPTER 2.203 OF THE COUNTY CODE THAT REQUIRES CONTRACTORS TO PROVIDE ITS EMPLOYEES, ON AN ANNUAL BASIS, NO LESS THAN FIVE DAYS OF REGULAR PAY FOR ACTUAL JURY SERVICE; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO ASSESS THE CONCERNS RAISED BY THE COMMUNITY CLINIC ASSOCIATION ABOUT THE IMPACT OF THE JURY DUTY REQUIREMENTS AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A FINAL RECOMMENDATION ON THIS ISSUE;**
2. **ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS AS AMENDED; AND**
3. **INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A CONTINGENCY PLAN, UNDER SCENARIO III, TO ENSURE THAT THERE IS HEALTH CARE BASED UPON GEOGRAPHIC AND LINGUISTIC NEED IN THOSE SUPERVISORIAL DISTRICTS THAT WOULD BE UNDERSERVED IN THE EVENT THAT ADDITIONAL HEALTH BUDGET CUTS ARE REQUIRED IN THE FUTURE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 24.

Recommendation: Approve and authorize the Director to execute amendment to agreement with Medquist Transcriptions, Ltd., to continue the provision of medical transcription services for Olive View/UCLA Medical Center and High Desert Hospital (3 and 5) on a month-to-month basis for up to nine months from October 1, 2002 through June 3, 2003, at a maximum cost of \$494,347, pending completion of a Request for Qualifications process.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ORDINANCES FOR ADOPTION 25 - 27

12 25.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commission and Committees, extending the sunset review date for the Quality and Productivity Commission to July 1, 2005. **ADOPTED ORDINANCE NO. 2002-0069. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 26.

Ordinance for adoption amending the County Code, Title 5 - Personnel, adjusting the nonelective contribution rate for the Flexible Benefit Plan and Nonpensionable Flexible Benefit Plan for the 2003 Plan Year, and deleting outdated provisions.
ADOPTED ORDINANCE NO. 2002-0070. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 24, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 27.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to provide that following termination of other paid military leave, an employee who, as a member of the California National Guard or a U.S. Military Reserve organization, is involuntarily called to active duty as a result of the Worldwide Terrorist crisis, shall be entitled to receive regular County pay offset by military pay for a period not to exceed 720 days; and if the employee is entitled to benefits under the Military and Veteran's Code, the provisions of this subsection shall follow the termination of those benefits. **ADOPTED ORDINANCE NO. 2002-0071. THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 24, 2002.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9.0 MISCELLANEOUS

28.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

15 28-A.

Recommendation as submitted by Supervisor Antonovich: Support AB 2214 (Keeley), legislation which would define terms and prohibit the State Department of Health Services from issuing a license for the disposal of low-level radioactive waste, or renewing a license, unless the State Department determines that the site, design, operation, and closure of the facility complies with specified Federal regulations; and send a five-signature letter to Governor Davis urging him to sign AB 2214. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 28-B.

Recommendation as submitted by Supervisor Yaroslavsky: Approve and authorize the Director of Health Services to execute a contract for award of \$595,590, from the Federal Department of Health and Human Services' Office of Emergency Response, for the continued development and maintenance of the West Coast National Medical Response Team to ensure ready and rapid medical response to terrorist incidents involving nuclear, biological or chemical weapons, effective July 22, 2002 to June 21, 2003; and authorize the Director of Health Services to execute any documents required to extend the award past the initial term as necessary to complete the award requirements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

31 28-C.

Report by the Chief Medical Examiner-Coroner regarding the cause of the drowning deaths of two young college students, Kenitha Saafir and Kristin High, as requested by Supervisor Burke at the meeting of September 17, 2002. **AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE CHIEF MEDICAL EXAMINER CORONER'S AUTOPSY REPORTS; AND INSTRUCTED THE CHIEF MEDICAL EXAMINER- CORONER TO CONTINUE TO PROVIDE STATUS REPORTS TO THE BOARD MEMBERS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

17 28-D.

Director of Public Works' recommendation: Approve final map for Tract No. 46018-01, vicinity of Canyon County (5), and accept dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

19

Fire Chief P. Michael Freeman, Los Angeles County Fire Department, gave a verbal update to the Board regarding the fire that began on Sunday, September 22, 2002 in the Angeles National Forest above the City of Glendora, and the fire fighting measures taking place. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

[See Final Action](#)

- Supervisor Antonovich requested the Chief Administrative Officer to review the advertising practices for the Los Angeles County Fair, and report back to the Board on what can be done to prevent misleading advertisement from happening in the future.

35 32.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **NO INTERESTED PERSONS ADDRESSED THE BOARD**

36

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Yaroslavsky

Dorothy Daniels

Supervisor Knabe

William Alan Jones

Supervisor Antonovich

Betty Evans Amestoy
Vera Mae "Hollis" Chatard
Edgar G. Crawford

Dr. Thomas Harley Fife
Otto F. Giese, Sr.
Corey Dionne Howard
Elise Bonwit Landry
Grace McCullough
Barbara McHenry Pauley Pagen
Bob Alexander Rankin
Bernard Ratner
Gladys Marie "Dee Dee" Spaeter
Donald Tomich
Millicent Hight Wilson

Meeting adjourned (Following Board Order No. 36 at 2:17 p.m.).
The next regular meeting of the Board is Tuesday, October 1,
2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
September 24, 2002, by the Board of Supervisors of the County of Los
Angeles and ex officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

ROBIN A. GUERRERO

Chief, Board Operations Division
